## 2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P95000082379** May 16, 2000 8:00 am Secretary of State 1. Entity Name AMERICARD GROUP, INC. 05-16-2000 90153 036 \*\*\*150.00 Mailing Address Principal Place of Business 30 SHORE DR N P.O. BOX 140422 CORAL GABLES FL 33114-0422 MIAMI FL 33133 2. Principal Place of Business 3. Mailing Address /2 S.W. ) DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. Mami Florad. Applied For City & State City & State 4. FEI Number 05-0620338 Not Applicable Country \$8.75 Additional Zip Zip ろ3/30 5. Certificate of Status Desired Fee Required DADE 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CARDET, ALBERTO M 30 SHORE DR N Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) $\Box$ Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. **DPST** TITLE ☐ Change ☐ Addition Delete TITLE CARDET, ALBERTO M NAME NAME STREET ADDRESS STREET ADDRESS 30 SHORE DR N CITY-ST-ZIE CITY-ST-ZIP MIAMI FL 33133 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE Nămê

SIGNATURE

President

4/27/00

305-856-6814

Change

☐ Addition

Daytime Phone #